

Circular / Notice

Date: 13th January, 2015

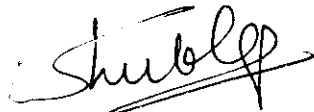
To: All Promoters/Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **27th January, 2015** to **4th February, 2015** (inclusive of both days), as the meeting of Board of Directors is going to be held on Tuesday, 3rd February, 2015 to consider and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2014.

This notice is given under the Code of conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

You are requested not to trade in shares of Elecon Engineering Company Ltd. during the said period.

For Elecon Engineering Company Ltd.



Paresh Shukla
Compliance Officer